

AMENDED AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
Monday, May 24, 2004 9:00 a.m.-12:00 p.m.
VIDEO CONFERENCE

LEGISLATIVE COUNSEL BUREAU
ROOM 3138
401 S. CARSON STREET
CARSON CITY, NV

LEGISLATIVE COUNSEL BUREAU
ROOM 4401
555 E. WASHINGTON STREET
LAS VEGAS, NEVADA

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE.

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Jerry Bussell
2. REVIEW AND APPROVAL OF MINUTES FROM APRIL 1, 2004 MEETING. (Discussion/Action)
3. FINANCE SUBCOMMITTEE FEDERAL FISCAL YEAR (FFY) 2004 OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANT FUNDING RECOMMENDATIONS – Finance Subcommittee member Tim Mc Andrew (Discussion/Action)*
 - 1) CONSIDERATION FOR RECOMMENDED APPROVAL TO THE NEVADA DIVISION OF EMERGENCY MANAGEMENT OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATIONS RECEIVED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT. THE FOLLOWING GRANT APPLICATIONS WILL BE CONSIDERED: (Discussion/Action)†

COUNTIES

- a) CHURCHILL COUNTY
- b) CLARK COUNTY
- c) DOUGLAS COUNTY
- d) ELKO COUNTY
- e) ESMEALDA COUNTY
- f) HUMBOLDT COUNTY
- g) LINCOLN COUNTY
- h) LYON COUNTY
- i) MINERAL COUNTY
- j) NYE COUNTY
- k) PERSHING COUNTY
- l) STOREY COUNTY
- m) WASHOE COUNTY
- n) WHITE PINE COUNTY

TRIBAL NATIONS

- a) ELKO BAND COUNCIL
- b) PYRAMID LAKE PAIUTE TRIBE
- c) WALKER RIVER PAIUTE TRIBE

STATE GOVERNMENT
(Inclusive of Carson City)

The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the SHSP grant funds.

- 2) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE SHSP RESIDUAL GRANT FUNDS. (Discussion/Action) The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the SHSP residual grant funds.
- 3) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

* Grant applications other than those specified within this agenda will not be considered by this Commission.

† Total SHSP funds for consideration will be \$19,427,160.

(LETPP). (Discussion/Action)[‡] The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the LETPP grant funds.

- 4) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE CITIZEN CORPS PROGRAM (CCP). (Discussion/Action)[§] The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the CCP grant funds.

4. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

5. ADJOURNMENT (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. May 19, 2004 at the following locations:

Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
Department of Public Safety, 555 Wright Way, Carson City, NV
Clark County Fire Department, 575 East Flamingo Road, Las Vegas, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Lindsay Eaton. She can be reached by phone at (775)687-7320; by fax at (775)687-7340; or by email at leaton@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.

[‡] Total LETPP funds for consideration will be \$5,764,710.

[§] Total CCP funds for consideration will be \$332,800.

**CERTIFICATE OF POSTING
OPEN MEETING NOTICE
(NRS CHAPTER 241)**

I certify that I posted the agenda for the following meeting:

Who: Nevada Commission on Homeland Security Meeting

When: Monday, MAY 24, 2004 9:00 a.m.- 12:00 p.m.

Where:	LEGISLATIVE COUNSEL BUREAU	LEGISLATIVE COUNSEL BUREAU
	ROOM 3138	ROOM 4401
	401 S. CARSON ST.REET	555 E. WASHINGTON STREET
	CARSON CITY, NV	LAS VEGAS, NEVADA

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE.

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ATTN: Gwendolyn Hadd or Lindsay Eaton

2525 S. Carson Street

Carson City, Nv 89711

FAX : **775-687-7340**